

DATE 9-30-92**United States District Court**Northern

District of

Oklahoma

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Gregory Lee Garbe

Case Number: 92-CR-003-001-E

(Name of Defendant)

Everett Bennett

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26:5861(d) & 5871	Possession of Unregistered Firearm	10-22-91	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 442-62-2334Defendant's Date of Birth: 5-3-58

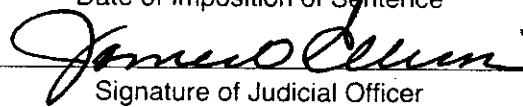
Defendant's Mailing Address:

6747 S. 70 E. AvenueTulsa, Oklahoma 74133

Defendant's Residence Address:

SameSeptember 25, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name &amp; Title of Judicial Officer

9/29/92  
Date

Defendant: Gregory Lee Garbe  
Case Number: 92-CR-003-001-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 21 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_

☐ as notified by the United States marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☒ before ~~09:00 a.m.~~ 12 p.m. on October 26, 1992

☐ as notified by the United States marshal.

☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall participate in a program for drug treatment, including urinalysis monitoring, as directed by the probation office.
- 2) The defendant shall participate in a mental health counseling program as directed by the probation office.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation office.

Defendant: **Gregory Lee Garbe**  
 Case Number: **92-CR-003-001-E**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 16Criminal History Category: IImprisonment Range: 21 to 27 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 5,000 to \$ 50,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s):

No fine was assessed due to amount of firearms forfeited by the defendant as a result of his arrest. The Court found that this financial loss was sufficient.

SS  
 Northern District of Oklahoma )  
 I hereby certify that the foregoing  
 is a true copy of the original as filed  
 in this Court.

Richard M. Lawrence, Clerk

By \_\_\_\_\_

9-30-92

## United States District Court

Northern

District of

Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-049-E

David Ray Childers

(Name of Defendant)

Rob Nigh

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Three of the Indictment.
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(a)(6)	False Statement to Licensed Firearms Dealer	12-24-92	One
18:922(a)(6)	False Statement to Licensed Firearms Dealer	12-27-92	Three

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is) ~~(are)~~ dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-60-5587Defendant's Date of Birth: 10-30-70

Defendant's Mailing Address:

Dick Connors Correctional Center  
Hominy, Oklahoma

Defendant's Residence Address:

SameSeptember 24, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, Chief U.S. District Judge

Name &amp; Title of Judicial Officer

9/29/92

Date

Defendant: David Ray Childers  
Case Number: 92-CR-049-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Count One - 60 months; Count Three - 10 months, to run consecutively to Count One, with a total of 70 months. Said sentences to run concurrently with the Oklahoma Department of Corrections' sentence which has already been imposed.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: David Ray Childers  
Case Number: 92-CR-049-E

Judgment—Page 3 of 4

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Two years on Count One and Count Three to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: David Ray Childers  
Case Number: 92-CR-049- E

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 23Criminal History Category: IVImprisonment Range: 70 to 87 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 7,500 to \$ 75,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true and correct copy of the original as filed  
in this court.

Richard M. Lawrence, Clerk

By \_\_\_\_\_  
Deputy



# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

## JUDGMENT OF ACQUITTAL

V.

Galen Verner

CASE NUMBER: 92-CR-88-B ✓

**FILED**  
SEP 29 1992  
Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

Sept 29, 1992

Date

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 28 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff/Respondent, )  
 )  
vs. )  
 )  
TERESSA LOUISE ANDERSON, )  
 )  
Defendant/Petitioner. )


No. 91-C-549-E  
88-CR-89-E

SEP 29 1992

ORDER

Before the Court is Defendant Petitioner's Motion to Vacate Sentence pursuant to 28 U.S.C. §2255 and must therefore be denied. See, e.g., United States v. Hutchings, 835 F.2d 185 (8th Cir. 1987); United States v. Jalili, 925 F.2d 889 (6th Cir. 1991).

ORDERED this 28<sup>th</sup> day of September, 1992.

  
JAMES O. ELLISON, Chief Judge  
UNITED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED  
SEP 27 1993  
Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
ERIC DOUGLAS SANDERS, )  
 )  
Defendant. )

No. 93-CR-66-02-B

**ORDER**

Now on this 27<sup>th</sup> day of September 1993, this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Eric Douglas Sanders in the above-styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Eric Douglas Sanders is dismissed, without prejudice.

IT IS SO ORDERED.

S/ THOMAS R. BRETT

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THOMAS R. BRETT  
United States District Judge

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 28 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff/Respondent, )  
 )  
vs. )  
 )  
TERESSA LOUISE ANDERSON, )  
 )  
Defendant/Petitioner. )


No. 91-C-549-E  
88-CR-89-E

SEP 29 1992

ORDER

Before the Court is Defendant Petitioner's Motion to Vacate Sentence pursuant to 28 U.S.C. §2255 and must therefore be denied. See, e.g., United States v. Hutchings, 835 F.2d 185 (8th Cir. 1987); United States v. Jalili, 925 F.2d 889 (6th Cir. 1991).

ORDERED this 28<sup>th</sup> day of September, 1992.

  
JAMES O. ELLISON, Chief Judge  
UNITED STATES DISTRICT COURT

ENTERED ON DOCKET

DATE 9-25-92

FILED

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT COURT OF OKLAHOMA

SEP 25 1992

CLERK OF COURT  
MICHAEL LAWRENCE

UNITED STATES OF AMERICA

Plaintiff,

vs.

Docket No. 88 CR 120-001-C

KEENAN DEON WHITE

Defendant.

JUDGMENT AND COMMITMENT ORDER  
ON REVOCATION OF SUPERVISED RELEASE

Now on this 23rd day of September, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Amended Petition for Supervised Release Action filed on February 12, 1992. The defendant is present in person and with his attorney, Curtis Biram. The Government is represented by Assistant United States Attorney Allen Litchfield, and the United States Probation Office is represented by Christi Williams.

The defendant was heretofore, on January 30, 1989, convicted by jury verdict in a one count Indictment which charged Transferring Counterfeit Obligations of the United States, in violation of Title 18, United States Code, Section 473. He was subsequently sentenced on April 19, 1989, to twelve months in the custody of the Bureau of Prisons, to be followed by three years of Supervised Release.

Richard M. Lawrence, Clerk  
By R. Miller

White began his period of Supervised Release on December 7, 1989. As a result of continued violations, a Petition was provided to the Court wherein White agreed to be placed on electronic monitoring on November 25, 1991. Because of numerous violations of electronic monitoring conditions, a warrant for revocation was requested by the U. S. Probation Office, and was approved by the Court on December 31, 1991. White was shortly thereafter taken into custody, appeared for an Initial Appearance, and a revocation hearing was set.

On February 7, 1992, a Petition was filed requesting Pretrial action due to the defendant allegedly being involved in a shooting and an arson offense. A warrant was issued, and on February 7, the defendant was arrested by United States Deputy Marshals.

On February 12, 1992, an Amended Petition for Supervised Release Action was filed. In addition to the original supervised release violation of electronic monitoring, the Petition was amended to reflect that the defendant had a firearm in his possession on February 5, 1992, and, on the same night, set an automobile on fire with another individual. An Information was filed in Tulsa County District Court charging the defendant with Shooting With Intent to Kill and Third Degree Arson, both offenses occurring on February 5, 1992.

On February 14, 1992, a detention and Probable Cause Hearing was held by U. S. Magistrate Judge Jeffrey Wolfe. After hearing testimony, the Court found that the defendant should be detained pending the Revocation Hearing and that there was probable cause to

believe that the defendant did possess a firearm and did participate in a third degree arson on February 5, 1992.

On February 27, 1992, a Revocation Hearing was held by the Court. Testimony was heard and exhibits were admitted. The Court determined the defendant had violated the conditions of Electronic Monitoring, was in possession of a firearm, and was involved in a third degree arson. The Court deferred the Revocation Hearing until after the Tulsa County District Court Preliminary Hearing to be held on March 13, 1992. The defendant was permitted to file documentation and reopen testimony if necessary.


On April 22, 1992, a continued Revocation Hearing was held in regards to White's violations of supervised release. At that time the Court was advised that the defendant had been charged in Tulsa County District Court, Case No. CF 92-1557, with the offense of Murder in the First Degree, AFCF, and that a Preliminary Hearing had been set in the matter. With agreement from both the defense counsel and the Government, the Revocation Hearing was continued until after the State's Preliminary Hearing on the pending Murder charge.

On August 18, 1992, a continued Revocation Hearing was held at which time the Court was advised that a Preliminary Hearing was held on June 8, 1992, in reference to the Murder charge, and that the matter had been bound over to District Court as probable cause was found at the Preliminary Hearing. The Court subsequently revoked the defendant's supervised release based on the finding on February 27, 1992, that White had violated the conditions of

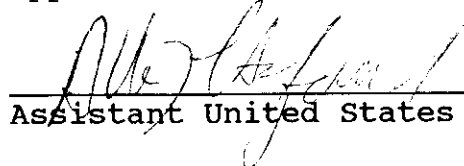
Electronic Monitoring, was in possession of a firearm, and was involved in a third degree arson. A sentencing hearing was set and the Probation Office was ordered to prepare a Sentencing Memorandum.

As a result of the sentencing hearing, the Court finds that the violations occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the maximum term of imprisonment that can be imposed as a result of revocation of supervised release in relation to a Class D felony, which is the category of White's original offense, is 24 months.

IT IS THEREFORE ADJUDGED by the Court that the defendant be sentenced to the custody of the Bureau of Prisons for the maximum term of 24 months. The defendant is remanded to the custody of the U. S. Marshal pending designation.

  
H. Dale Cook  
United States District Judge

Approved as to form:

  
Assistant United States Attorney



# United States District Court

DATE 9-24-92

NORTHERN

District of

OKLAHOMA

**SENTENCING**

UNITED STATES OF AMERICA

V.

Frederick D. Arledge

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-047-002-E

Richard Amatucci

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) Two of the Indictment (Lesser & included Offense of Simple Possession) after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:844(a)	Simple Possession of a Controlled Substance (Lesser and Included Offense)	3-23-89	Two

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) One & three of the Indictment and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 527-67-5106Defendant's Date of Birth: Nov. 2, 1971

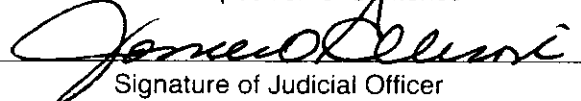
Defendant's Mailing Address:

1047 E. 60th StreetTulsa, Oklahoma

Defendant's Residence Address:

SameSeptember 18, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name &amp; Title of Judicial Officer

9/22/92  
 Date

7175

Defendant: Frederick D. Arledge  
Case Number: 90-CR-047-002-E

Judgment—Page 2 of 3

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months, with credit for time served since June 21, 1990.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States marshal.

☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: **Frederick D. Arledge**  
Case Number: **90-CR-047-002-E**

Judgment—Page 3 of 3

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 23

Criminal History Category: III

Imprisonment Range: 12 ~~to~~ months

Supervised Release Range: 1 ~~to~~ years

Fine Range: \$ 10,000 to \$ 100,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE \_\_\_\_\_

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

FILED

SEP 22 1992  
Richard M. [unclear] Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

vs.

Lisa R. Wallace

Docket No.

91-CR-028-001-B

JUDGMENT AND COMMITMENT ORDER  
ON REVOCATION OF PROBATION

Now on this 8th day of September, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of probation as set out in the Petition on Probation filed on June 29, 1992. The defendant is present in person with her attorney, Rob Nigh, of the Federal Public Defender's Office. The government is represented by Assistant United States Attorney Lucy Creekmore, and the United States Probation Office is represented by David Plunkett.

The defendant was heretofore, on April 19, 1991, convicted on her plea of guilty to Counts One and Five of a five-count Indictment which charged Theft of Mail, in violation of Title 18, United States Code, § 1708, and Uttering a Forged U. S. Treasury Check, in violation of Title 18, United States Code, § 495, respectively. She was subsequently sentenced on June 26, 1991, to a three year period of probation with conditions that she pay restitution in the amount of \$1,249.24, and participate in a drug

treatment program and/or mental health counseling. The standard conditions of probation recommended by the U. S. Sentencing Commission were also imposed.


On July 17, 1992, a revocation hearing was held regarding the allegations noted in the Petition on Probation Action, said allegations being that Wallace failed to submit urine specimens on March 16, 24, and 29, 1992; and June 3, 16, and 17, 1992. Wallace stipulated to the violation, and a sentencing hearing was set for August 10, 1992. Wallace was allowed to remain in the community and failed to appear as instructed for sentencing. As a result of her failure to appear, a bench warrant was issued on that same date, and Wallace was subsequently arrested on August 27, 1992. A second sentencing date was set for September 8, 1992.

Based upon the evidence presented at the hearing, the Court found that the defendant did possess a controlled substance while under supervision.


It is adjudged by the Court that the defendant shall be sentenced to serve eight months in the custody of the Bureau of Prisons, to be followed by a two year term of supervised release. As conditions of supervised release, the defendant shall not violate any local, state, or federal law, and shall abide by the standard conditions of supervised release as set out by the U. S. Sentencing Commission, to include urinalysis monitoring. In addition, the defendant shall participate in a program approved by the U. S. Probation Office for the treatment of substance abuse, to include placement in therapeutic community at the discretion of the U. S. Probation Office, and to pay the balance of restitution owed

as directed by the U. S. Probation Office. Further, the Court recommends that the Bureau of Prisons place the defendant in an institution whereby she can participate in a program for the treatment of substance abuse, provided said placement is consistent with classification and security provisions as established by the Bureau of Prisons.

The defendant is remanded to the custody of the U. S. Marshal.

  
Thomas R. Brett  
United States District Judge

Approved as to form:

  
Lucy Creekmore, Assistant  
United States Attorney

ENTERED ON DOCKET  
DATE 9-21-92

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RONALD BRUTON,

Defendant.

)  
)  
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FILED

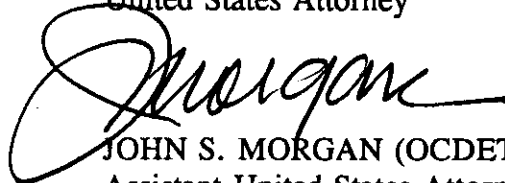
U.S. DISTRICT COURT

No. 92-CR-90-01-C

MOTION FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment against Ronald Bruton, defendant.

TONY M. GRAHAM  
United States Attorney



JOHN S. MORGAN (OCDEF)  
Assistant United States Attorney  
3900 U.S. Courthouse  
333 West 4th Street  
Tulsa, Oklahoma 74103  
(918) 581-7463

FILED

SEP 18 1992

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

ORDER

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, as pertains to RONALD BRUTON only.

(Signed) H. Dale Cook  
United States District Judge

Date: Sept 17, 1992

ENTERED ON DOCKET  
DATE 9-21-92

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
MICHELLE K. DICKENS,  
Defendant.

No. 91-CR-141-C

FILED

SEP 21 1992

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

ORDER

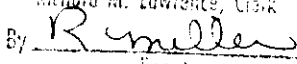
NOW on this 21 day of September, 1992, this cause comes on to be heard on the motion of the plaintiff for entry of an Order to correct a scrivener's error nunc pro tunc. From that motion, and other matters and things, the Court finds that said motion ought to be, and is hereby, granted.

It is, therefore, ORDERED, ADJUDGED AND DECREED that the Judgment and Sentence herein is amended as follows:

Pages 4 and 5 of the Judgment and Sentence should reflect Case No. 91-CR-140-002-C.

This Order is entered nunc pro tunc as of March 18, 1992.

  
H. DALE COOK  
United States District Judge

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.  
Richard M. Lawrence, Clerk  
By   
Deputy



DATE 9-17-92

On November 18, 1988 Bradshaw was sentenced to a term of imprisonment for six years, a fine of \$5,000 and a four year term

of supervised release, pursuant to the provisions of 21 U.S.C. §841(b)(1)(A). Defendant asserts that the term of supervised release is illegal in that it is a product of the Sentencing Reform Act of 1984, and that imposition of a term of supervised release is restricted to offenses which were committed after the Act's effective date of November 1, 1987.


Defendant's contention is without merit. This issue was settled in the case of Gozlon-Peretz v. United States, 111 S.Ct. 840 (1991). In Gozlon the Court explained:

The Sentencing Reform Act of 1984 (Reform Act) eliminated special parole, supervised by the United States Parole Commission, for drug offenders after incarceration and established conditions for a new system of supervised release to be overseen by the sentencing court. However, the supervised release provisions' effective date was delayed until November 1, 1987. In October, 1986, the Anti-Drug Abuse Act of 1986 (ADAA) was enacted, which, in §1002, sets minimum and maximum sentences and mandates terms of supervised release for certain drug offenses. Some ADAA sections, but not §1002, specified a November 1, 1987, effective date.

The defendant herein, Lyman Bradshaw, committed the §841(a)(1) violation in the interim between the ADAA's enactment and November 1, 1987. Under this circumstance the Supreme Court held in Gozlon that the supervised release term applies for all drug offenses in the categories specified by ADAA §1002 that were committed after the ADAA was enacted but before November 1, 1987.

Accordingly, the motion of defendant Lyman Bradshaw to delete the term of supervised release from the sentence imposed on November 18, 1988 is hereby denied.

IT IS SO ORDERED this 15<sup>th</sup> day of September, 1992.

  
H. DALE COOK  
UNITED STATES DISTRICT JUDGE

# United States District Court

Northern District of Oklahoma

ENTERED ON DOCKET

DATE 9-17-92

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

PEGGY ANN DEDMON

AKA: PEGGY ANN ADKINS

(Name of Defendant)

Case Number: 92-CR-005-001-C

Curtis Biram (appointed)

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count(s) Count One of the Information  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:510 (a)(2)	False Statement in Regard to a Matter Within the Jurisdiction of a Federal Agency or Department	05-22-91	One

FILED

SEP 16 1992

Richard M. Lawrence, Clerk  
 U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through \_\_\_\_\_. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).

☒ Count(s) One of the Indictment (is)(are) dismissed on the motion of the United States.

☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-54-7382Defendant's Date of Birth: December 22, 1953

Defendant's Mailing Address:

3316 East 27th PlaceTulsa, Oklahoma 74114

Defendant's Residence Address:

3316 East 27th PlaceTulsa, Oklahoma 74114

sm

September 3, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

United States District Court )  
 Northern District of Oklahoma H. Dale Cook, United States District Judge

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Name &amp; Title of Judicial Officer

Richard M. Lawrence, Clerk

Date

By

Deputy

Defendant: DEDMON, PEGGY ANN  
Case Number: 92-CR-005-001-C

Judgment—Page 2 of 4

### PROBATION

The defendant is hereby placed on probation for a term of five (5) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Restitution payable as set forth on Page 3 of this Judgment.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: DEDMON, PEGGY ANN  
Case Number: 92-CR-005-001-C

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Tulsa Housing Authority Attention: Manager of Assisted Housing 415 East Independence P. O. Box 6369 Tulsa, Oklahoma 74148-0369	\$7,371.00

Payments of restitution are to be made to:

- ☐ the United States Attorney for transfer to the payee(s).  
☒ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

According to the payment plan previously agreed upon by the defendant and the Tulsa Housing Authority on June 3, 1992.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: DEDMON, PEGGY ANN  
Case Number: 92-CR-005-001-C

Judgment—Page 4 of 4

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 6

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,371.00

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

ENTERED ON DOCKET

DATE 9-17-92

UNITED STATES OF AMERICA

V.

CLAYTON LEE BADGER

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-010-001-C

Larry Gullekson (Retained)

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of an Information after a  
☐ was found guilty on count(s) \_\_\_\_\_ plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26:5861(b)	Receiving and Possessing a Firearm Illegally Transferred	February, 1990	One

FILED

SEP 16 1992

Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 442-62-1671Defendant's Date of Birth: 11-05-61

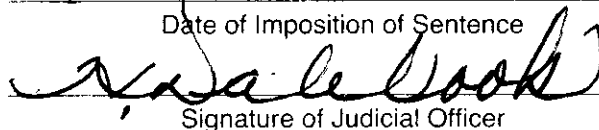
Defendant's Mailing Address:

601 West CherryDrumright, Oklahoma 74030

Defendant's Residence Address:

SameSeptember 3, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, U.S. District Judge

Name &amp; Title of Judicial Officer

United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By R. Miller  
 Deputy

Date



Defendant: CLAYTON LEE BADGER  
Case Number: 92-CR-010-001-C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant pay the monthly cost of probation in the amount of \$115.00 to the United States District Court Clerk for the Northern District of Oklahoma, as directed by the U.S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Officer.

Defendant: CLAYTON LEE BADGER  
Case Number: 92-CR-010-001-C

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 4,000.00. The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☒ in full immediately.
- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☐ in installments according to the following schedule of payments:

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: CLAYTON LEE BADGER  
Case Number: 92-CR-010-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 4Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500 to \$ 5,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 1,000

☒ Full restitution is not ordered for the following reason(s): Determining the culpability of this defendant's portion of the restitution and fashioning an appropriate Order of restitution would have unnecessarily complicated the sentencing process.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

**FILED**ENTERED ON DOCKET  
SEP 14 1992**United States District Court**

SEP 14 1992

DATE \_\_\_\_\_ Northern District of Oklahoma

**Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

HUNTER M. MIXON, JR.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-009-001-B

(Name of Defendant)

Stephen Gruebel (FPD)

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One, Two, and Three of the Information
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy to violate Federal Firearms Laws: Payment of Transfer Tax; Receiving or Possessing an Illegally Transferred Firearm; Transferring a Firearm; Making or Causing False Entry on Application or Record; False Statement Connected with Acquisition of Firearm; and Causing a Criminal Act	08-90	One

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk  
By H. Ovent  
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

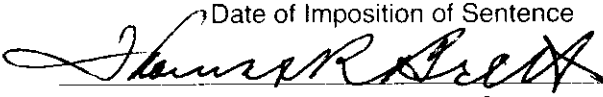
- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s) One, Two and Three of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 447-52-0513Defendant's Date of Birth: 11-10-50Defendant's Mailing Address:  
130 East Noble  
Drumright, Oklahoma 74030Defendant's Residence Address:  
Same

September 10, 1992

Date of Imposition of Sentence

  
 Signature of Judicial Officer  
 Thomas R. Brett  
 U. S. District Judge

Name &amp; Title of Judicial Officer

Date

Sept 18<sup>th</sup>, 1992

Defendant: Mixon, Jr., Hunter M.  
Case Number: 92-CR-009-001-B

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of Two (2) Years on each of three counts,  
to run concurrently.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant, beginning on September 14, 1992, serve thirty (30) days in home confinement. Electronic monitoring shall be used, initiated, and terminated at the discretion of the U. S. Probation Office, and if used, the cost of the monitoring shall be paid by the U. S. Probation Office. The defendant may maintain his employment while under home confinement.

In addition, while on probation, the defendant shall pay a total fine of \$2,000 in regular monthly installment payments, as directed by the U. S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Mixon, Jr., Hunter M.  
Case Number: 92-CR-009-001-B

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 2,000. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

\$1,000 for Count One  
\$500 for Count Two  
\$500 for Count Three

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☒ The interest requirement is waived.  
☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

In regular monthly installment payments, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: **Mixon, Jr., Hunter M.**  
Case Number: **92-CR-009-001-B**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 17Criminal History Category: IImprisonment Range: 24 to 30 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 5,000 to \$ 50,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,485

☒ Full restitution is not ordered for the following reason(s): **Determining the defendant's culpability in this offense and fashioning an appropriate restitution order would unduly complicate and delay the sentencing process.**

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): **Based on the extent of the defendant's cooperation with the government and his lack of a criminal record, the Court grants a downward departure to an offense level of 7. Combined with his criminal history category of I, the corresponding guideline range is one - seven months.**

FILED

SEP 14 1992

ENTERED ON DOCKET

## United States District Court

DATE SEP 14 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

DEBORAH LYNN CAIN

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-059-B

Rob Nigh (FPD)

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1709	Theft of Mail by Postal Employee	July 8, 1991	One

 United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

By [Signature]  
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-66-3152Defendant's Date of Birth: 2-27-59

Defendant's Mailing Address:

2149-C North Hartford  
Tulsa, Oklahoma 74129-5261

Defendant's Residence Address:

Same

9-9-92

Date of Imposition of Sentence

[Signature]Signature of Judicial Officer  
The Honorable Thomas R. Brett  
U.S. District Judge

Name &amp; Title of Judicial Officer

Sept 14, '92

Date

W



Defendant: Deborah Lynn Cain  
Case Number: 92-CR-059-B

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of three years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. That the defendant pay restitution as described on Page 3 of this Order.
2. That the defendant serve the first thirty days of supervision on home detention to include electronic monitoring at the discretion of the U.S. Probation Office. If placed on electronic monitoring, the defendant shall pay the cost of electronic monitoring as directed by the U.S. Probation Office.
3. That the defendant participate in a substance abuse program with random urinalysis at the direction/discretion of the U.S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
14. the defendant shall submit to random urinalysis as directed by U.S. Probation Office.

Defendant: Deborah Lynn Cain  
Case Number: 92-CR-059-B

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

**Name of Payee****Amount of Restitution**

Department of Human Services  
c/o Financial Department  
Post Office Box 25352  
Oklahoma City, OK 73125

\$2,500

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:  
at the direction of the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Deborah Lynn Cain  
Case Number: 92-CR-059-B

Judgment—Page 4 of 4

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 7

Criminal History Category: I

Imprisonment Range: 1 to 7 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 5000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 2,500

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

ENTERED ON DOCKET

SEP 14 1992

## United States District Court

DATE Northern District of Oklahoma

SEP 14 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

STEPHEN W. SCRIBNER

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-156-001-B

Paul Brunton (Retained)

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Second Superseding Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy to violate the following Federal Firearms Laws: False Statements in Connection with Acquisition of Firearms; Payment of Transfer Taxes; Receiving or Possessing Firearm not Properly Registered in National Firearms Registration & Transfer Record; Transferring Firearms; and Making or Causing False Entry on Application or Record	09-90	One

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk  
By [Signature] Deputy

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☒ Count(s) Two through Fourteen of the Second Superseding Indictment (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-48-5269Defendant's Date of Birth: 12-02-59

Defendant's Mailing Address:

300 North Cimarron  
Drumright, Oklahoma 74030

Defendant's Residence Address:

Same

September 9, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Name &amp; Title of Judicial Officer

Thomas R. Brett

U. S. District Judge

Date

9-14-92

Defendant: Scribner, Stephen W.  
Case Number: 91-CR-156-001-B

Judgment—Page 2 of 5

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Four (4) Months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
- ☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
  - ☒ before 2 p.m. on or before October 19, 1992
  - ☒ as notified by the United States marshal.
  - ☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
**Three (3) Years**

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Scribner, Stephen W.  
Case Number: 91-CR-156-001-B

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ 6,000. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One only

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☒ The interest requirement is waived.

☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

☐ in full immediately.

☐ in full not later than \_\_\_\_\_.

☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

☒ in installments according to the following schedule of payments:

While in custody, the defendant shall commence payments through the Bureau of Prisons Inmate Financial Responsibility Program.

Upon release from imprisonment, the defendant shall pay the balance in regular monthly installment payments, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: **Scribner, Stephen W.**  
Case Number: **91-CR-156-001-B**

Judgment—Page 5 of 5

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 19

Criminal History Category: I

Imprisonment Range: 30 to 37 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 6,000 to \$ 60,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,485

☒ Full restitution is not ordered for the following reason(s): **Determining the defendant's culpability in this offense and fashioning an appropriate restitution order would unduly complicate and delay the sentencing process.**

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): **Based on the extent of the defendant's cooperation with the government and his lack of a criminal record, the Court grants a downward departure to an offense level of 9. Combined with his criminal history category of I, the corresponding guideline range is four to ten months.**



ENTERED ON DOCKET

DATE SEP - 4 1992

FILED

SEP - 4 1992

## United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Kathernine Burleson

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-53-001-B

Terry Malloy

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information after a  
☐ was found guilty on count(s) \_\_\_\_\_  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1955 & 3	Accessory After the Fact to Illegal Gambling	1/9/91	One

 United States District Court )  
 Northern District of Oklahoma ) SS

 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By H. Overt  
Deputy
 The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is  
 imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_  
 and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s)  
One of the Information, which shall be due ☒ immediately ☐ as follows:

 IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within  
 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special  
 assessments imposed by this judgment are fully paid.
Defendant's Soc. Sec. No.: 441-46-4521Defendant's Date of Birth: 7-7-47

Defendant's Mailing Address:

3500 Stafford DriveNorman, OK 73072

Defendant's Residence Address:

Same

September 3, 1992

Date of Imposition of Sentence

Thomas R. Brett

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Sept 4, 1992

Date

mas

Defendant: Katherine Burleson  
Case Number: 92-CR-53-001-B

Judgment—Page 2 of 3**PROBATION**

The defendant is hereby placed on probation for a term of three years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- You shall serve two months in Home Detention to commence on September 10, 1992, and abide by all conditions of home detention as directed by the U. S. Probation Office, including electronic monitoring at their direction and payment of the full costs of electronic monitoring.
- You shall satisfactorily perform 200 hours of community service as directed by the U. S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.
- 15) the defendant is permitted to reside in the Western District/Oklahoma.

Defendant: Katherine Burleson  
Case Number: 92-CR-53-001-B

Judgment—Page 3 of 3**STATEMENT OF REASONS**

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

This Court finds that the defendant accepts responsibility for the offense, resulting in a two-point reduction in the total offense level.

**Guideline Range Determined by the Court:**Total Offense Level: 6Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range:     to 1 yearsFine Range: \$ 500 to \$ 450,446

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE SEP 4 1992

FILED

SEP - 4 1992

## United States District Court

NORTHERN

District of

OKLAHOMA

SECOND AMENDED

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 89-CR-072-002-B

Billy Gene Harris

(Name of Defendant)

Marlin Davis (Appointed)

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) One and Two of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1111, 2 & 1153	Murder, First Degree	02-25-89	One and Two

United States District Court )  
Northern District of Oklahoma ) SSI hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By H. Overto  
DeputyThe defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100 (Total), for count(s) One and Two of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 442-44-7992Defendant's Date of Birth: 03-22-44

Defendant's Mailing Address:

Box 571Vici, Oklahoma

Defendant's Residence Address:

Box 571Vici, Oklahoma

August 31, 1992

Date of Imposition of Sentence

Thomas R. Brett  
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Sept. 4<sup>th</sup>, 1992  
Date

mas

Defendant: Billy Gene Harris  
Case Number: 89-CR-072-002-B

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Life

Count One - Life

Count Two - Life, said sentence to run concurrent with the sentence imposed in Count One.

☒ The court makes the following recommendations to the Bureau of Prisons:  
The defendant should not be permitted to be released from prison during his life.

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.
- ☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_
- ☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_
- ☐ as notified by the United States marshal.
- ☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Billy Gene Harris  
Case Number: 89-CR-072-002-B

Judgment—Page 3 of 5

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

60 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by the U. S. Probation Officer.

Defendant: Billy Gene Harris  
Case Number: 89-CR-072-002-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Joseph Cheshewalla c/o Bill Heskett Attorney at Law 304 First National Bank Building Pawhuska, OK 74056	\$11,690.21

Restitution shall be paid jointly and severally with codefendant, Eugene Mervin Sides.

The total amount received from both defendants shall not exceed \$11,690.21

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

Restitution shall be paid immediately. If not paid immediately, it shall be paid during the period of imprisonment, according to a payment schedule formulated pursuant to the Inmate Financial Responsibility Program, or similar Bureau of Prisons program. Said payment schedule shall not require more than 50% of Harris' monthly income from his employment through Prison Industries to be paid. Should any balance remain if Harris is placed on supervised release, payments should be made as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Billy Gene Harris  
Case Number: 89-CR-072-002-B

Judgment—Page 5 of 5

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 47

Criminal History Category: VI

Imprisonment Range: LIFE to ~~xxxxxxx months~~

No more than 5 years as to each count.

Supervised Release Range: xxxxx to ~~xxxxx years~~

Fine Range: \$ 25,000 to \$ 250,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 11,690.21

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

A life sentence is required by the Guidelines

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):



ENTERED ON DOCKET

# United States District Court

DATE 9-3-92

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

FERG LEWIS

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1984)

Case Number: 90-CR-103-004-C

SEP 3-- 1992

Jim Fransein

Defendant's Attorney

 Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_  
☒ was found guilty on count(s) One of the Indictment after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846, 841(a)(1) & 841(b)(1)(A)(iii)	Conspiracy to Possess With Intent to Distribute 50 Grams or More of Cocaine Base	January, 1990	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_  
 and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s)  
One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 443-88-9895Defendant's Date of Birth: 12-16-70

Defendant's Mailing Address:

4150 N. Frankfort Pl.Tulsa, Oklahoma 74126

Defendant's Residence Address:

Same
 United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By R. Miller  
DeputyAugust 18, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, U.S. District Judge

Name &amp; Title of Judicial Officer

Date

Defendant: LEWIS, Ferg  
Case Number: 90-CR-103-004-C

Judgment—Page 2 of 4

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 70 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.  
☒ The defendant shall surrender to the United States marshal for this district,

☒ at 9:00 <sup>a.m.</sup> ~~xxx~~ on September 21, 1992

☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: LEWIS, Ferg  
Case Number: 90-CR-103-004-C

Judgment — Page 3 of 4

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: LEWIS, Ferg  
Case Number: 90-CR-103-004-C

Judgment—Page 4 of 4

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 40

Criminal History Category: I

Imprisonment Range: 292 to 365 months

Supervised Release Range: to 5 years

Fine Range: \$ 25,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 9-3-92

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLTON KEITH JACKSON and  
MOUISE POUNCEY,

Defendants.

**F I L E D**

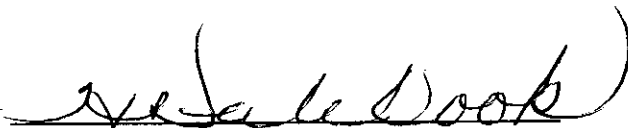
SEP 3 -- 1992

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

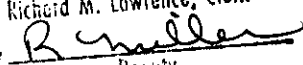
No. 90-CR-103-C

**ORDER**

Based upon the motion of the government, and in the best interests of justice, the court hereby orders the dismissal of defendants Carlton Keith Jackson and Mouise Pouncey, with prejudice, from Indictment No. 90-CR-103-C, and further orders the recall of the outstanding arrest warrant for defendant Pouncey.

  
H. DALE COOK  
U.S. District Judge

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk  
By   
Deputy

DATE SEP - 2 1992**United States District Court**NorthernDistrict ofOklahoma

UNITED STATES OF AMERICA

V.

Billy Charles Jackson

(Name of Defendant)

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-061-BPaul Brunton

Defendant's Attorney

**FILED**SEP 01 1992  
Richard M. Lawrence, after a  
U. S. District Court Clerk  
NORTHERN DISTRICT OF OKLAHOMA

## THE DEFENDANT:

☒ pleaded guilty to count(s) One and Two of the Information☐ was found guilty on count(s) \_\_\_\_\_  
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses.

Count(s)	Nature of Offense	Date Offense Concluded	Count Number(s)
31:5324(3)	Structuring Financial Transactions	10-27-89	One
and 5322(a)		8-30-91	Two

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.The defendant has been found not guilty on count(s) \_\_\_\_\_  
and is discharged as to such count(s).

Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.

☒ It is ordered that the defendant shall pay a special assessment of \$ 100 for count(s) One and Two of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-56-6018Defendant's Date of Birth: 04-04-53

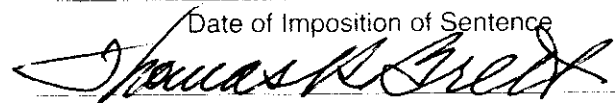
Defendant's Mailing Address:

1350 E. 19th StreetTulsa, Oklahoma 74120

Defendant's Residence Address:

sameAugust 26, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Sept 1, 1992

Date

United States District Court  
Northern District of Oklahoma  
I hereby certify that this judgment  
is a true and correct copy of the  
original as filed in this Court.

Richard M. Lawrence, Clerk



mas

Defendant: Billy Charles Jackson  
Case Number: 92-CR-061-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 84 months on Counts One and Two of the Information to run concurrently with  
each other and with 92-CR-050.

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant is to be given credit for time served in the Tulsa County Jail  
from April 23, 1992, until June 30, 1992.

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Billy Charles Jackson  
Case Number: 92-CR-061-B

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Three years on Counts One and Two of the Information, to run concurrently with each  
other and with 92-CR-050.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
  - 1) The defendant shall submit to urinalysis or drug treatment if deemed necessary by the U. S. Probation Office.
  - 2) The defendant shall provide any financial information requested by the U. S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.



Defendant: Billy Charles Jackson  
Case Number: 92-CR-061-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 28Criminal History Category: IImprisonment Range: 78 to 97 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 12,500 to \$ 2,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ -0-

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE SEP - 2 1992**United States District Court**Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

Billy Charles Jackson

(Name of Defendant)

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-050-B

Paul Brunton

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count(s) One and Four of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1) and 841(b)(1) (B)(vii)	Manufacture by Production More Than 100 Marijuana Plants	4-23-92	One
18:922(g)(1)	Possessing Firearm in Commerce After Former Conviction of a Felony	4-23-92	Four

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☒ Count(s) Two and Three of the Indictment (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Four of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-56-6018Defendant's Date of Birth: 04-04-53

Defendant's Mailing Address:

1350 E. 19th StreetTulsa, OK 74120

Defendant's Residence Address:

Same

United States District Court )  
 Northern District of Oklahoma ) SS  
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By [Signature]

Deputy

August 26, 1992

Date of Imposition of Sentence

[Signature]  
Signature of Judicial OfficerThomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Sept 1, 1992  
Date

mas

Defendant: Billy Charles Jackson  
Case Number: 92-CR-050-B

Judgment—Page 2 of 4

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 84 months on Counts One and Four of the Indictment to run concurrently with  
each other and with 92-CR-061.

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant is to be given credit for time served in the Tulsa County Jail  
from April 23, 1992, until June 30, 1992.

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.
- ☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_
- ☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_
- ☐ as notified by the United States marshal.
- ☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Billy Charles Jackson  
Case Number: 92-CF-050-B

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Four years on Count One of the Indictment and Three years on Count Four of the Indictment  
to run concurrently with each other and with 92-CR-061.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall submit to urinalysis or drug treatment if deemed necessary by the U. S. Probation Office.
- 2) The defendant shall provide any financial information requested by the U. S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the direction of the U. S. Probation Office.

Defendant: **Billy Charles Jackson**  
Case Number: **92-CR-050-B**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 28Criminal History Category: IImprisonment Range: 78 to 97 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 12,500 to \$ 2,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ -0-

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):